



**MINUTES FROM THE MEETING OF  
THE ABLE TASK FORCE  
APRIL 18, 2017**

A Meeting of the ABLE Task Force was held on February 28, 2017 at 10:00 AM  
in the Conference Room of the Office of the State Treasurer ("OST")  
Located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904

Task Force Members Represented or in Attendance:

The Honorable Ken Simpler, State Treasurer (Telephonically)  
Mr. Rick Kosmalski, Public Member  
Mr. Don Shandler, Member, PMB (Telephonically)  
Mr. Ralph Cetrulo Member, Plans Management Board ("PMB") (Telephonically)

Task Force Members Not in Attendance:

Ms. Angie Ehst, Public Member  
Secretary Rick Geisenberger, Department of Finance  
The Honorable Trey Paradee, State Representative  
Ms. Diann Jones, Public Member

Others in Attendance:

Mr. John Meyer, Director of Contributions and Plans Management, OST  
Mr. Omar Masood, Policy Advisor, OST  
Ms. Martha Sturtevant, Executive Assistant, Office of the State Treasurer –*Recorder*

**CALLED TO ORDER**

The meeting was called to order at 10:20 AM.

**APPROVAL OF THE MINUTES**

There was a MOTION by Mr. Simpler and seconded by Mr. Shandler to approve the meeting minutes from the August 23, 2016 meeting of the ABLE Task Force.  
MOTION ADOPTED UNANIMOUSLY

There was a MOTION by Mr. Simpler and seconded by Mr. Shandler to approve the meeting minutes from the September 13, 2016 meeting of the ABLE Task Force.  
MOTION ADOPTED UNANIMOUSLY

There was a MOTION by Mr. Simpler and seconded by Mr. Shandler to approve the meeting minutes from the February 28, 2017 meeting of the ABLE Task Force.  
MOTION ADOPTED UNANIMOUSLY

There was a MOTION by Mr. Simpler and seconded by Mr. Shandler to approve the meeting minutes from the April 5, 2017 meeting of the ABLE Task Force.

MOTION ADOPTED UNANIMOUSLY

### **RECOMMENDATIONS TO PMB**

The Task Force discussed the memorandum as prepared for the PMB. No additional recommendations were proposed.

There was a MOTION by Mr. Shandler and seconded by Mr. Kozmalski to approve the Memorandum as prepared for submission to the Plans Management Board.

MOTION ADOPTED UNANIMOUSLY

### **PUBLIC COMMENTS**

No members of the public present for comment.

### **NEXT MEETING**

The next Task Force meeting will be communicated as needed.

### **ADJOURNMENT**

A MOTION was made by Mr. Shandler and seconded by Mr. Cetrulo to adjourn the meeting of the ABLE Task Force at 10:24 AM.

MOTION ADOPTED UNANIMOUSLY

Respectfully submitted,

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Kenneth A. Simpler, State Treasurer  
Chair, ABLE Task Force

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Martha Sturtevant  
OST, Executive Assistant to the State Treasurer, *Recorder*